

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA BOARD MEETING

Wednesday, November 7, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 18, 2012 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2012
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report..... 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications..... 5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update a
 - 2013 NCEES Award Nominations (Distinguished & Meritorious Service)..... b
 - 2012-2013 NCEES Northeast Zone Award Nominations
 - 2013 NCEES Board Presidents Assembly c
 - NCEES Electronic Verification Services d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Impact On All Exam Fee Collections..... e
 - October 2012 Exam Summary and Observations
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30) a
 - Update on Statute Revisions to be submitted in February 2013 b
 - Chapter 30 Board Finance Issues - House Govt Org Subcommittee Update
 - 2012-2013 PE+COA Renewal Season Summary and Annual CE Audit Progress c
 - Other Board-Related Matters – Surveyors and Architects d
 - WV Auditor’s Chapter 30 Licensing Board Seminar, December 3, 2012 e
 - 2013 WV EXPO Plans (Trends in Engineering Licensure + Exam Candidate Recognition) f
 - Review of FY 2012 Annual Report and Spring 2013 Newsletter Content
 - 2013 Calendar of Events g
 - Other / Miscellaneous..... h

Next Board Meeting – Tuesday, January 29, 2012

- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2012-04
C2012-06
C2012-07
C2012-09
C2012-10
C2012-12
C2012-14
C2013-01
C2013-02
C2013-03
C2013-04
C2013-05
I2012-18
I2012-25
I2013-01
I2013-02
I2013-03
Other Issues
Collections

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3

**WVU College of Engineering
and
WV State Board of Registration for Professional Engineers**

November 7, 2012

AGENDA

- 9:00 am **WV State Board of Registration for Professional Engineers Board Meeting**
Location: West Virginia University – Evansdale Campus
 Andrews Conference Room – 1st Floor, Room 115
- 12:00 noon **Lunch with Deans, Department Chairs and Faculty**
- Open Forum – Question and Answer Session
 Planned Topics of Discussion:
 Importance of Licensure for Faculty and Students
 Computer Based Testing Update
 FE Changes in Application Procedures
 No Fee Waivers
 New Exam Format (Length, Content and Specifications)
 Repeat Exam Taker – Code and Policy Implementation
 Exam Security Issues
 Board Issues of Interest – FE Review Course Offerings
 WV Engineering Law - Teaching of Advanced Engineering Subjects
 WVU Student Performance and Informal Analysis
 ABET Visits and the Board's Role
 Open Forum – Question and Answer Session
- 1:00 pm **Resume WV Board of Registration for Professional Engineers Board Meeting**
- 4:00 pm **Adjourn**

AVAILABLE UPON REQUEST – Student Groups, Professional Societies, Faculty Classrooms

- Board Presentation to Students, Faculty and Professional Societies
 Topics of Discussion:
 Importance of Licensure for Faculty and Students
 Computer Based Testing Update
 FE Changes in Application Procedures
 No Fee Waivers
 New Exam Format (Length, Content and Specifications)
 Repeat Exam Taker – Code and Policy Implementation
 Exam Security Issues
FE and PE Examination Overview
Engineering Ethics and Professionalism
Open Forum – Question and Answer Session